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October 20, 2004 STEPHANIE M. BERGER** NEW JERSEY ANTHONY P. RUFFINI[®] ** NEW JERSEY AND FLORIDA MATTHEW LENZA* ***NEW JERSEY AND PENNSYLVANIA

Jonathan Behrins, Esq. Salvatore Conte Behrins & Behrins, P.C. Via Aniello Falcone, 256 One Edgewater Plaza, Suite 700 Napoli, Italia 80127

Staten Island, N.Y. 10305

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Martin Clearwater & Bell, LLP 220 East 42nd Street New York, New York 10017

Gotlin v. Lederman, et al.

Index No.: CV 04 3736 Our File No.: 4516

Glasser, J. Mann, M.J.

Dear Sirs/Madams:

CARL M. ERMAN*

PAUL M. DECARLO

JEFFREY J. COHEN

IRENE P. ZIEGLER

JOHN A. ORBON KIM A. CARNESI*

MARC J. FALCONE

JONATHAN S. ERMAN*

EDWARD F. HUMPHRIES***

Enclosed for service upon you please find our Pre-Answer Cross-Motion on behalf of defendants, Philip Jay Silverman, M.D. and Irina Grosman, M.D.

Thanking you for your attention to this matter.

Very truly yours.

ANTHONY A. LENZA, JR. (2680)

The Honorable I. Leo Glasser CC: United States District Court/EDNY 225 Cadman Plaza East Brooklyn, NY 11201

> The Honorable Magistrate Judge Roanne L. Mann United States District Court/EDNY 225 Cadman Plaza East Brooklyn, NY 11201

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

---X

GARY D. GOTLIN, as Public Administrator of The State of New York, in and for the County of Richmond, in his capacity as Administrator of the Estates of the following decedents:

GIUSEPPA CARAMANNA BONO, deceased, and her surviving spouse, GIUSEPPE BONO,

DINO BROVELLI, deceased, and his surviving spouse, PATRIZIA SIRAGUSA BROVELLI;

DINO CATTAI, deceased, and his surviving spouse, VIRGINIA GRANDIN CATTAI;

FRANCESCO CENTORE, deceased, and his surviving spouse, MARIA MENSITIERI CENTORE;

GIUSEPPE DiGANCI, deceased, and his surviving spouse, MARIA RITA PULEO DIGANCI;

ROBERTO ETTORE, deceased, and his surviving spouse, CARMELA FRAMMARTINO ETTORE; and

MASSIMO FACCHINI, deceased, and his surviving spouse, FEDERICA LOSACCO FACCHINI;

and

GIANCARLA PESCI; and ANTONIO RODA,

Plaintiffs,

-against-

GILBERT S. LEDERMAN, M.D.; GILBERT LEDERMAN, M.D., P.C.; PHILIP JAY SILVERMAN, M.D.; IRINA GROSMAN, M.D.; JOSEPH CONTE; SALVATORE CONTE; MARIA GELMI-NOURBAHA; ANNAMARIA PERSICO; STATEN ISLAND UNIVERSITY NOTICE OF PRE-ANSWER CROSS-MOTION TO DISMISS

GLASSER, J.

MANN, M.J.

CV 04 3736

HOSPITAL; NORTH SHORE-LONG ISLAND
JEWISH HEALTHCARE, INC.; NORTH SHORELONG ISLAND JEWISH HEALTH SYSTEM,
INC.; ANDREW J. PASSERI; ALFRED L. GLOVER;
RALPH J. LAMBERTI; GERALD FERLISI;
ANTHONY C. FERRERI; BETSEY MERCEREAU;
RICK J. VARONE; JOSEPH R.PISANI; DALE TAIT;
JOHN L. COSTELLO; JOHN A. D'ANNA; AND JOHN
M. SHALL,

L	etend	lants.		

COUNSELORS:

NOTICE IS HEREBY GIVEN that, upon the annexed Declaration of Anthony A. Lenza, Jr., Esq., executed on October 20, 2004, and on all the pleadings and papers on file in this action, defendants, PHILIP IAY SILVERMAN, M.D. and IRINA GROSMAN, M.D., will cross-move this Court before the Honorable I. Leo Glasser at the United States District Court Courthouse, Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, 11201 on the 19th day of November 2004 in the forenoon of that day (subject to a joint briefing schedule yet to be determined), or as soon thereafter as counsel may be heard, for:

- A. an Order, pursuant to the Fed. R. Civ. P. 12(b)(1), dismissing Plaintiffs' Complaint in its entirety, with prejudice, as to defendants, PHILIP JAY SILVERMAN, M.D. and IRINA GROSMAN, M.D., for lack of jurisdiction over the subject matter, and for
- B. an Order pursuant to Fed. R. Civ. P. 12(b)(6) dismissing, with prejudice, as to said defendants Count II (Common Law Fraud); Count III (Unjust Enrichment); Count V (Negligent Misrepresentation); Count VI (Breach of Warranty); Count XI (Lanham Act); and Count XII (RICO Act), and for
- C. granting these moving defendants such other incidental relief, including the costs of this motion, as may be deemed by the Court to be appropriate.

Pursuant to Local Civil Rule 6.1(b)(2) of the Rules of the United States District Court for the Eastern District of New York, opposing Affidavits and answering Memoranda of Law must be served no later than November 9, 2004.

Dated: October 20, 2004

Staten Island, New York

ANTHONY A. LENZA, JR. (2680)

ECF username: aalenza AMABILE & ERMAN, PC Attorneys for Defendants Philip Jay Silverman, M.D. and Irina Grosman, M.D. 1000 South Avenue Staten Island, N.Y. 10314 718-370-7030

TO: BEHRINS & BEHRINS, P.C. Attorneys for Plaintiffs One Edgewater Plaza (Suite 700) Staten Island, New York 10305 718-447-5540

MARTIN CLEARWATER & BELL, LLP Attorneys for Defendants
Joseph Conte, Maria Gelmi-nourbaha,
Staten Island University Hospital,
North Shore-long Island Jewish
Healthcare, Inc., North Shore-long
Island Jewish Health System, Inc.,
Andrew J. Passeri, Alfred Glover, Ralph
J. Lamberti, Gerald Ferlisi, Anthony
C. Ferreri, Elizabeth Mercereau,
Americo Varone, Joseph R. Pisani,
Dale Tait, John L. Costello,
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SALVATORE CONTE, *pro* se Via Aniello Falcone, 256 Napoli, Italia 80127

ANNAMARIA PERSICO, pro se Via Aniello Falcone, 256 Napoli, Italia 80127

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

--X

GARY D. GOTLIN, as Public Administrator of The State of New York, in and for the County of Richmond, in his capacity as Administrator of the Estates of the following decedents:

GIUSEPPA CARAMANNA BONO, deceased, and her surviving spouse, GIUSEPPE BONO,

DINO BROVELLI, deceased, and his surviving spouse, PATRIZIA SIRAGUSA BROVELLI;

DINO CATTAI, deceased, and his surviving spouse, VIRGINIA GRANDIN CATTAI;

FRANCESCO CENTORE, deceased, and his surviving spouse, MARIA MENSITIERI CENTORE;

GIUSEPPE DiGANCI, deceased, and his surviving spouse, MARIA RITA PULEO DIGANCI;

ROBERTO ETTORE, deceased, and his surviving spouse, CARMELA FRAMMARTINO ETTORE; and

MASSIMO FACCHINI, deceased, and his surviving spouse, FEDERICA LOSACCO FACCHINI;

and

GIANCARLA PESCI; and ANTONIO RODA,

Plaintiffs,

-against-

GILBERT S. LEDERMAN, M.D.; GILBERT LEDERMAN, M.D., P.C.; PHILIP JAY SILVERMAN, M.D.; IRINA GROSMAN, M.D.; JOSEPH CONTE; SALVATORE CONTE; MARIA GELMI-NOURBAHA; DECLARATION IN
SUPPORT OF PRE-ANSWER
CROSS-MOTION TO DISMISS

GLASSER, J.

MANN, M.J.

CV 04 3736

ANNAMARIA PERSICO; STATEN ISLAND UNIVERSITY HOSPITAL; NORTH SHORE-LONG ISLAND JEWISH HEALTHCARE, INC.; NORTH SHORE-LONG ISLAND JEWISH HEALTH SYSTEM, INC.; ANDREW J. PASSERI; ALFRED L. GLOVER; RALPH J. LAMBERTI; GERALD FERLISI; ANTHONY C. FERRERI; BETSEY MERCEREAU; RICK J. VARONE; JOSEPH R.PISANI; DALE TAIT; JOHN L. COSTELLO; JOHN A. D'ANNA; AND JOHN M. SHALL,

Defendants.	
	\mathbf{v}

ANTHONY A. LENZA, JR., an attorney duly admitted to practice law before the United States District Court for the Eastern District of New York, hereby declares, pursuant to 28 U.S.C. § 1746, under penalty of perjury:

- 1. I am an associate of the firm of Amabile & Erman, P.C., attorneys of record for defendants, PHILIP JAY SILVERMAN, M.D. and IRINA GROSMAN, M.D.
 - 2. I am fully familiar with the facts and circumstances of this action known to date.
- 3. This Declaration is respectfully submitted in support of the within cross-motion by the aforementioned defendants for:
- A. an Order, pursuant to the Fed. R. Civ. P. 12(b)(1), dismissing Plaintiffs' Complaint in its entirety, with prejudice, as to defendants, PHILIP JAY SILVERMAN, M.D. and IRINA GROSMAN, M.D., for lack of jurisdiction over the subject matter, and for
- B. an Order pursuant to Fed. R. Civ. P. 12(b)(6) dismissing, with prejudice, as to said defendants Count II (Common Law Fraud); Count III (Unjust Enrichment); Count V (Negligent Misrepresentation); Count VI (Breach of Warranty); Count XI (Lanham Act); and Count XII (RICO Act), and for

Case 1:04-cv-03736-ILG-RLM Document 6 Filed 10/20/04 Page 7 of 10 PageID #: 284

C. granting these moving defendants such other incidental relief, including the costs of this

motion, as may be deemed by the Court to be appropriate.

4. For the purposes of this cross-motion, defendants, PHILIP JAY SILVERMAN, M.D. and IRINA

GROSMAN, M.D., adopt the legal arguments found in the Declaration in Support and Memorandum of Law

submitted in the underlying pre-answer motion on behalf of defendants, Joseph Conte, Maria Gelmi-Nourbaha,

Staten Island University Hospital, North Shore-Long Island Jewish Healthcare, Inc., North Shore-Long Island

Jewish Health System, Inc., Andrew J. Passeri, Alfred Glover, Ralph J. Lamberti, Gerald Ferlisi, Anthony C.

Ferreri, Elizabeth Mercereau, Americo Varone, Joseph R. Pisani, Dale Tait, John L. Costello, John A. D'Anna

and John M. Shall.

WHEREFORE, for the foregoing reasons, it is respectfully requested that defendants' motion be granted

in its entirety.

EXECUTED ON:

October 20, 2004

Staten Island, New York

ANTHONY A. LENZA FR. (2680)

ECF username: aalenza

AMABILE & ERMAN, PC

Attorneys for Defendants

Philip Jay Silverman, M.D.

and Irina Grosman, M.D.

1000 South Avenue

Staten Island, N.Y. 10314

718-370-7030

3

TO: BEHRINS & BEHRINS, P.C. Attorneys for Plaintiffs One Edgewater Plaza (Suite 700) Staten Island, New York 10305

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MARTIN CLEARWATER & BELL, LLP Attorneys for Defendants Joseph Conte, Maria Gelmi-nourbaha. Staten Island University Hospital, North Shore-long Island Jewish Healthcare, Inc., North Shore-long Island Jewish Health System, Inc., Andrew J. Passeri, Alfred Glover, Ralph J. Lamberti, Gerald Ferlisi, Anthony C. Ferreri, Elizabeth Mercereau, Americo Varone, Joseph R. Pisani, Dale Tait, John L. Costello. John A. D'anna and John M. Shall 220 East 42nd Street New York, New York 10017 (212) 697-3122

KOPFF, NARDELLI AND DOPF, LLP Attorneys for defendants Gilbert S. Lederman, M.D. and Gilbert Lederman, M.D., P.C. 440 9th Avenue New York, N.Y. 10001 212-244-2999

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ANNAMARIA PERSICO, pro se Via Aniello Falcone, 256 Napoli, Italia 80127

AFFIDAVIT OF MAILING

STATE OF NEW YORK)

OUNTY OF RICHMOND)

Nancy DeLuca, being duly sworn deposes and says: I am not a party to the action, am over 18 years of age and reside at Staten Island, New York.

On October 20, 2004, I served a true copy of the annexed NOTICE OF PRE-ANSWER CROSS-MOTION TO DISMISS and DECLARATION IN SUPPORT OF PRE-ANSWER CROSS-MOTION TO DISMISS by mailing the same in a sealed envelope, with postage prepaid thereon, in a post-office or official depository of the U.S. Postal Service within the State of New York, addressed to the last known address or the address(s) as indicated below:

BEHRINS & BEHRINS, P.C. Attorneys for Plaintiffs One Edgewater Plaza (Suite 700) Staten Island, New York 10305

MARTIN CLEARWATER & BELL, LLP
Attorneys for Defendants
Joseph Conte, Maria Gelmi-nourbaha,
Staten Island University Hospital,
North Shore-long Island Jewish
Healthcare, Inc., North Shore-long
Island Jewish Health System, Inc.,
Andrew J. Passeri, Alfred Glover, Ralph
J. Lamberti, Gerald Ferlisi, Anthony
C. Ferreri, Elizabeth Mercereau,
Americo Varone, Joseph R. Pisani,
Dale Tait, John L. Costello,
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SALVATORE CONTE, pro se Via Aniello Falcone, 256 Napoli, Italia 80127

ANNAMARIA PERSICO, pro se Via Aniello Falcone, 256 Napoli, Italia 80127

Nanox DeLuca

Sworn to before me on this 20th day of October, 2004

NOTARY PURITO

ANTHONY A. LENZA, JR.
Notary Public, State of New York
No. 021.E6020485
Cert. Filed In Richmond County

Cert. Filed In Richmond Commission Expires: 3/1/07

AND DISTRICT COURT
SOUDESTRICT OF NEW YORK

Docket No. CV 04 3736

Councy of Richmond, in his capacity as Administrator of the Estates belowing decedents:

CARGONNA BONO; deceased, and her surviving spouse, GIUSEPPE BONO,

Fig. . deceased, and his surviving spouse, PATRIZIA SIRAGUSA

deceased, and his surviving spouse, VIRGINIA GRANDIN CATTAI;

A SULLENTERS, deceased, and his surviving spouse, MARIA MENSITIERI

..., MARIA RITA PULEO

TOTAL CARMELA FRAMMARTINO

PERCE and ANTONIO RODA,

Plaintiffs,

LORRAN, M.D.; GILBERT LEDERMAN, M.D., P.C.; PHILIP JAY

MYD., IRINA GROSMAN, M.D.; JOSEPH CONTE; SALVATORE CONTE; MARIA

BEALV. ANNAMARIA PERSICO; STATEN ISLAND UNIVERSITY HOSPITAL; NORTH

LISLAND JEWISH HEALTHCARE, INC.; NORTH SHORE-LONG ISLAND JEWISH

CONTENT OF THE SHORE OF THE SHORE OF THE SHORE OF THE SHORE

LISLAND FERLISI; ANTHONY C. FERRERI; BETSEY MERCEREAU; RICK J.

BEPPE RIPISANI; DALE TAIT; JOHN L. COSTELLO; JOHN A. D'ANNA; AND

HALLO.

Defendants.

THE OF FRE-ANSWER CROSS-MOTION TO DISMISS and DECLARATION IN SUPPORT OF PRE-ANSWER CROSS-MOTION TO DISMISS

AMABILE & ERMAN, P.C.
Attorneys for Defendants,
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